



**FINANCE COMMITTEE AGENDA
Room 400, Government Center**

Tuesday, August 1, 2006

4:00 p.m.

1. Roll Call
2. Approval of Minutes: July 5, 2006
June 20, 2006 Stand-up Committee Meeting
3. Departmental Matters
 - A. Robert Keller, Health Department Administrator
 - 1) Items to be Presented for Information:
 - a) Report on the "Analysis of the Surgeon General's Report – *The Health Consequences of Involuntary Exposure to Tobacco Smoke*" 1-18
 - b) General Report
 - c) Other
 - B. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 19-21
 - b) General Report
 - c) Other
 - C. Jackie Dozier, County Auditor
 - 1) Items to be Presented for Information:
 - a) Update on Grant Intern and New World Program
 - b) General Report
 - c) Other
 - D. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Information:
 - a) Second Quarter FY 2006 Risk Management Fund Report 22-23
 - b) General Report
 - c) Other

- E. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
(Documents to be provided at meeting)
 - a) General Report
 - b) Other

- F. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
(Documents to be provided at meeting)
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of July 31, 2006
 - b) General Report
 - c) Other

- G. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Collective Bargaining
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

4. Recommend Payment of Bills and Transfers, if any, to County Board

5. Adjournment